

DRAFT

**Incorporated Village of Sea Cliff
Board of Trustees**

Conference Agenda

To be held at Village Hall on Monday, July 2, 2012 at 7:30 p.m.

Request from FD to apply for grant requiring 10% match

Approve warrants in the amount of \$ 95,785.11

Approve warrants in the amount of \$509,781.37

Approve minutes of June 4th and June 11th

Mayor's Report

Trustees Report

Resident request for stop signs on Glenlawn and Lafayette

Discussion of Bill no. 4A – to prohibit the construction of fences within 2 ft of a driveway.

Discussion of Bill No. 2 – to clarify floor area regulations

Landmarks to approve minutes by internet and default after 5 days

Resolutions:

Authorize Mayor to sign LICADD agreement

Establish work day and hours for appointed employees

Authorize Mayor to sign Historic Preservation grant for village hall

Authorize Mayor to sign EFC grant for sewer line

Counsel's Report